



Clallam County Fairgrounds

Parks, Fair & Facilities Department

1608 W. 16th Street
Port Angeles, WA 98363

CLALLAM COUNTY FAIR ADVISORY BOARD Minutes of April 6, 2022 Regular Meeting

Name	J	F	M	A	M	J	J	A	S	O	N	D	Position
Baxley, Roxi		-	-										At-Large
Mowbray, Julie	N	X	X										Large Animals and FFA
Beckstrom, Teresa	O	X	-										Agriculture At-Large
Clark, Bob		-	-										Grange
Davies, Laurie	M	X	X										Horse Groups
Edwards, Don	E	-	X										At-Large
Martin, Cheryl	E	X	X										Home Arts/Hobbies & Crafts
Johnson, Carol	T	X	X										<i>Vice-President</i> , Port Angeles Chamber
Borte, Josh	I	X	X										City of Port Angeles
Offermann, Barbara	N	X	-										Garden Clubs
West, Tara	G	X	-										Small Animals
Carpenter, Leslie		X	-										<i>Secretary</i> , Sequim/Dungeness
Greer, Melanie		X	X										Arts/Photography
Wilson, LaDona		X	X										<i>President</i> , 4-H Homemakers
Winn, George		X	X										West End

Guests Present:	Dan McCarty, Sylvia Strohm
Staff Present	Shari Ioffrida
Call to Order	The meeting was called to order at 6:02 p.m. by LaDona Wilson.
Quorum	Yes.
Request for Modification / Approval of Minutes	Melanie made a motion to amend the February Minutes to add that Laurie Davies was approved to be the 4-H Barn Superintendent. Cheryl seconded and it passed.
Public Comment on Agenda Items	None.
Committee Reports	1. Advertising: Pepper Fisher at Radio Pacific did a phone interview with Shari and the Fair was in the news, along with other events happening again. Shari noted that she placed an ad in the Spring/Summer Olympic Peninsula Visitors Guide, located everywhere around the County and the Ferries. She placed an ad in the Everett Herald Coast magazine under "One-Tank-of-Gas Getaways." It has a huge circulation in the I-5 corridor – 15,000 copies – in all of the rooms at Tulalip Casino,

	<p>Everett Marina, Port of Everett, Everett Golf & Country Club, Legion Memorial Golf Course, Herald subscribers in affluent zip codes, numerous grocery stores in Snohomish County. PA still not taking reservations for street banner space.</p> <ol style="list-style-type: none"> 2. <u>Camping and Parking</u>: Carol Johnson said the committee hasn't met yet. 3. <u>Hospitality</u>: Shari said we are trying something new and having office staff and new volunteers maybe, take care of the Hospitality House. She said we're coming up with ways to spruce it up a bit with signage and other ideas. 4. <u>Information Booth</u>: Sylvia Strohm is checking with volunteers to see who will return to work in the Info Booth. 5. <u>Livestock Auction</u>: Melanie Greer reports that the auction parent meeting is online. Deadline to watch the parent meeting has been extended until May to account for new members who were not yet aware that will be an in-person Fair this year. 6. <u>4-H</u>: Melanie Greer said the current 4-H enrollment is at 60 youth members and 17 volunteers. The biggest 4-H club is the mountain bike club at 25 members. So far for 4-H projects: 5 Beef, 1 Cat, 4 Dairy, 2 Dogs, 2 Goats, 11 Horses, 9 Poultry; 6 Rabbits, 1 Sheep, and 5 Swine. Dan McCarty's new livestock projects are meeting every Tuesday and Thursday from 6-8pm in the Fair Kitchen. He is offering beef, dairy, sheep, swine, goat, poultry, and livestock judging. Dan needs assessment in Forks to see what projects are wanted. He is available to run all of the same meetings out there. 7. <u>Royalty</u>: Laurie Davies said they are attending and helping with the April 10 Eagles Easter Egg Hunt. They will be decorating the float and getting ready for parades. Tara West will be taking royalty court pictures for Fair tab, Fair website, and the Exhibitors Guide at the end of April. She said they will be attending Family Fun day with Sequim Irrigation Festival on May 7, will be sharing a booth with Fair and 4-H. The first parade is Sequim Irrigation Festival on May 14.
Special Committee Reports	<ol style="list-style-type: none"> 1. <u>Fair Kitchen</u>: None. Shari pointed out that the Fair Kitchen has been painted, and has new carpet and countertops.
Unfinished Business	None.
New Business	None.
Staff Reports	<p>Manager's Report: Shari Ioffrida:</p> <p><u>Sponsorship</u>: Shari reported that we received sponsorship money from 7 Cedars, and the amount was raised from last Fair. Coastal Farm & Ranch is sponsoring free buckets for 4-H kids, several Barns, Stall Cards, Livestock Auction docs, and Fair Ribbons. She has several, potential new sponsors.</p>

	<p><u>WSDA Fair Fund</u>: Shari said we received \$15,000 in WSDA Fair Fund Grant money. It's usually an average of \$40,000; last year we received \$3,000 because of not holding a Fair; \$15,000 is great.</p> <p><u>WSDA State Judge Commissioner</u>: Shari confirmed that we will have a State Judge at this Fair. They'll send out the information when it gets closer to Fair, then she will complete a pre-Fair packet to send.</p> <p><u>Fair Exhibitors Guide</u>: Shari met with Sound Publishing regarding the Fair Exhibitors Guide and is waiting for the deadline dates.</p> <p><u>Fair Fee Schedule</u>: Shari attended the Commissioners Work Session, then the Regular Agenda meeting, then the Public Hearing. They approved the new Fairgrounds Fee Schedule.</p> <p><u>Entertainment</u>: On Wilder Stage: Sweet Emotion, Aerosmith Tribute band; Storm Rider, Doors Tribute, Santana Tribute; Black Diamond Junction, some other local groups and bands, plus the 10th Annual Variety & Talent Show.</p> <p><u>New Vendors</u>: New food vendor: Olympus Chicken & Waffles; Fogtown Coffee Truck; and others.</p> <p><u>Upcoming Events</u>: KONP Annual Easter Egg Hunt (4/16), NPBA Surplus Sale (4/23), two Celebrations of Life, and new this year – Dan holding Livestock Seminars in the Fair Kitchen twice a week up until Fair.</p>
Other Items	<p>1. <u>Dan McCarty</u>: Dan McCarty, new Livestock Specialist, WSU Extension, introduced himself. He grew up in 4-H and participated in FFA as well. Dad was an extension agent, mom was his 4-H leader. He participated in livestock judging. From the time was in college he has been on the judging list for livestock. He talked about project meetings and the state livestock judging contest.</p> <p>2. <u>Superintendent Unopposed Positions and Open Positions</u>: Unopposed Superintendent positions: Mark Urnes, AG Barn; Barb McFall, Cat Barn; Bryan Swanberg, Cattle Barn; Tina Cozzolino, Floral; LaDonna Wilson, Horse Barns; Mary Napiontek, Poultry; Bob Cristion, Swine Barn; Josh Borte, Antique Equipment; Cheryl Martin, Home Arts / Hobbies & Crafts, and taking in entries if no Superintendents sign up in Photography and Fine Arts. Melanie Greer made a motion to approve unopposed positions and George Winn seconded, and it passed. Still need Superintendents for Dogs and Goats.</p> <p>3. <u>Letter re Clallam County Youth Grange</u>: Grange discussion occurred. Josh Borte said probably need to see what other Fairs do and what to do with ribbons and where does the premium pay-out money come from? Cheryl Martin asked if there was a grange class, would kids who participate as grange be able to show at state</p>

	fair. Not sure. Melanie said these conversations are being discussed at state fair association. Julie Mowbray made a motion to form a committee to review potential impacts and report back. Cheryl Martin seconded, and it passed. Committee members: Josh Borte, Melanie Greer, Julie Mowbray, Carol Johnson, George Winn, Cheryl Martin, Dan McCarty, and Shari Ioffrida.
Public Comments on Non-Agenda Items	None.
Adjournment	Don Edwards moved that the meeting be adjourned. Seconded by Laurie Davies. Vote was unanimous. Meeting adjourned at 6:48 pm.

Respectfully submitted,

Melanie Greer
Interim Secretary